

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, June 18, 2013

6:00 p.m.

County Board Room – 3rd Floor – Courthouse

M I N U T E S

The Clay County Board of Commissioners met in regular session with all Commissioners present: Campbell, Evert, Gross, Ingersoll and Weyland. County Administrator Brian C. Berg, Assistant County Attorney Jenny Samarzja, and Senior Administrative Assistant Vicki Reek were also present.

APPROVAL OF AGENDA

On motion by Campbell, seconded by Weyland unanimously carried, the agenda was approved with the following additions:

- Request to submit Grant Proposal for Crime Victim funding for Unmet Needs
- Letter of support for Moorhead City Councilman Mike Hulett's appointment to Greater MN Regional Parks & Trails Commission, District 3
- Resolution in support of application for Capital Bonding funds for expansion of Heartland Trail to the Red River at the City of Moorhead
- Approval for Commissioner Evert to attend Extension Committee meeting on June 19, 2013 in Commissioner Campbell's absence

RENEWAL OF LIQUOR LICENSES

By consent agenda, the Board approved the renewal of liquor licenses for the Galaxie Sports Bar, Barnesville; Buffalo River Race Park, Inc., Glyndon; and the Mainline Bar & Grill, Downer.

CITIZENS TO BE HEARD

There were no citizens present who wished to address the Board.

APPROVAL OF MINUTES OF JUNE 4 & 11, 2013

On motion by Campbell, seconded by Evert, and unanimously carried, the minutes of the June 4 & 11, 2013 County Board meetings were approved as presented.

REQUEST TO SUBMIT GRANT PROPOSAL FOR CRIME VICTIM FUNDING
FOR UNMET NEEDS

County Attorney Brian Melton requested the Board's approval to submit a grant proposal to the Office of Justice Programs to address the unmet needs of crime victims. The grant application will be for \$37,000/year and can be renewed for four years. The funds would be used to fund a .6 FTE position to assist underserved populations in Clay County, such as rural residents; persons with disabilities; the lesbian, gay, bisexual, and transgender (LGBT) community, and racial/ethnic populations. Mr. Melton added that if the grant is approved, the position would not be filled until October, 2013.

On motion by Evert, seconded by Weyland, and unanimously carried, the Board approved submission of a grant application to the Office of Justice Programs as described above.

LETTER OF SUPPORT FOR MOORHEAD CITY COUNCILMAN MIKE HULETT'S
APPOINTMENT TO GREATER MN REGIONAL PARKS & TRAILS COMMISSION, DISTRICT 3

On motion by Weyland, seconded by Campbell, and unanimously carried, the Board endorsed Moorhead City Councilman Mike Hulett's application for a position on the new Greater MN Regional Parks & Trails Commission for District 3.

RESOLUTION IN SUPPORT OF APPLICATION FOR CAPITAL BONDING FUNDS FOR
EXPANSION OF HEARTLAND TRAIL FROM CITY OF MOORHEAD TO
BUFFALO RIVER STATE PARK

On motion by Weyland, seconded by Evert, and unanimously carried, the Board adopted the following resolution in support of an application for Capital Bonding funds for expansion of the Heartland Trail to the Red River of the North at the City of Moorhead:

RESOLUTION 2013-36

WHEREAS, Clay County actively supports the advancement of bicycle travel and physical fitness in Clay County; and

WHEREAS, a Multi-Use Trail (Heartland Trail) has been established in several parts of Minnesota; and

WHEREAS, when this Multi-Use Trail connects to the City of Moorhead it will offer additional recreational activity for our citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Clay County Board of Commissioners supports State Bonding for the expansion of the Multi-Use Trail to the Red River of the North at Moorhead, MN.

APPROVAL OF COMMISSIONER EVERT'S ATTENDANCE AT EXTENSION COMMITTEE
MEETING IN COMMISSIONER CAMPBELL'S ABSENCE

On motion by Campbell, seconded by Weyland, and unanimously carried, the Board approved Commissioner Evert's attendance at the June 19, 2013 Extension Committee meeting in Commissioner Campbell's absence, with payment of per diem/expenses.

COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE

Commissioner Evert attended a meeting to discuss transportation needs, an FM Diversion meeting, and the Solid Waste Advisory Subcommittee meeting.

Commissioner Campbell attended several FM Diversion meetings, a Correctional Facility Finance Committee meeting, and the Solid Waste Advisory Subcommittee meeting.

Commissioner Weyland attended meetings regarding the Heartland Trail and Correctional Facility Financing.

Commissioner Gross attended meetings of the Riverton Township Board, Soil & Water Conservation District, Partnership4Health, Keene Township Board, and Planning Commission.

Commissioner Ingersoll attended meetings of the Local Advisory Council for Mental Health, Collaborative Board of Directors, and Lake Agassiz Regional Library.

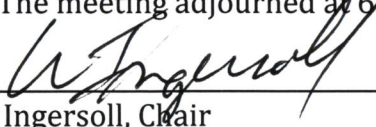
County Administrator Brian C. Berg attended meetings concerning personnel issues, MetroCOG's long range plan for transportation projects, FM Diversion, Partnership4Health, Heartland Trail, Correctional Facility financing, and worked on the 2014 budget proposal.

APPROVAL TO PAY BILLS AND VOUCHERS

On motion by Gross, seconded by Campbell, and unanimously carried, the bills and vouchers were approved for payment.

ADJOURN

The meeting adjourned at 6:30 p.m.



Wayne Ingersoll, Chair
Clay County Board of Commissioners



Brian C. Berg, County Administrator